



UPDATED AGENDA

OCONEE COUNTY COUNCIL MEETING

July 20, 2021

6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order

Moment of Silence

Invocation by County Council Chaplain

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes

- June 15, 2021 Regular Minutes
- June 22, 2021 Special Minutes

County Attorney Comments

County Administrator Comments

Presentation to Council

- 2021 Upstate Economic Update – Upstate Alliance Activities / *John Lummus, President & CEO for Upstate SC Alliance*

Public Comment Session *[Limited to a total of forty (40) minutes, four (4) minutes per person.]*

If you are not able to attend in person and you have a comment, you may submit it by contacting our Clerk to Council, Katie Smith at ksmith@oconeesc.com or 864-718-1023, so that she may receive your comment and read it into the record.

Council Member Comments

Public Hearings for the Following Ordinances

If you would like to be heard during either of the public hearings, please contact Clerk to Council Katie Smith at ksmith@oconeesc.com or 864-718-1023 so that she may coordinate your participation by telephone.

[None Scheduled.]

Third Reading of the Following Ordinances

[None Scheduled.]

COUNCIL MEMBERS

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Glenn Hart, District V

Second Reading of the Following Ordinances

Ordinance 2021-14 “AN ORDINANCE TO APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF A PORTION OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING THAT HAS BEEN ALLOCATED TO OCONEE COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”), AS FOLLOWS: (1) APPROPRIATING TWO MILLION AND 00/100 (\$2,000,000.00) DOLLARS OF COUNTY ARPA FUNDING FOR PURPOSES OF NECESSARY WATER INFRASTRUCTURE IMPROVEMENTS FOR THE TOWN OF SALEM (“SALEM WATER INFRASTRUCTURE PROJECT”); (2) AUTHORIZING THE EXPENDITURE, SUBJECT TO CERTAIN TERMS AND CONDITIONS, OF UP TO TWO MILLION AND 00/100 (\$2,000,000.00) DOLLARS OF SUCH APPROPRIATED FUNDS FOR THE SALEM WATER INFRASTRUCTURE PROJECT; AND (3) OTHER MATTERS DIRECTLY RELATED THERETO.”

As directed by Council on June 1, 2021

Ordinance 2021-15 “AN ORDINANCE TO APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF A PORTION OF LOCAL CORONAVIRUS FISCAL RECOVERY FUNDING THAT HAS BEEN ALLOCATED TO OCONEE COUNTY UNDER THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”), AS FOLLOWS: (1) APPROPRIATING ONE MILLION, THREE HUNDRED THOUSAND AND 00/100 (\$1,300,000.00) DOLLARS OF COUNTY ARPA FUNDING FOR PURPOSES OF NECESSARY WATER INFRASTRUCTURE IMPROVEMENTS FOR THE CITY OF WESTMINSTER (“WESTMINSTER WATER INFRASTRUCTURE PROJECT”); (2) AUTHORIZING THE EXPENDITURE, SUBJECT TO CERTAIN TERMS AND CONDITIONS, OF UP TO ONE MILLION, THREE HUNDRED THOUSAND AND 00/100 (\$1,300,000.00) DOLLARS OF SUCH APPROPRIATED FUNDS FOR THE WESTMINSTER WATER INFRASTRUCTURE PROJECT; AND (3) OTHER MATTERS DIRECTLY RELATED THERETO.”

General Government matter

First Reading of the Following Ordinances

Ordinance 2021-16 “AN ORDINANCE AUTHORIZING THE CONVEYANCE OF EASEMENT RIGHTS TO THE OCONEE JOINT REGIONAL SEWER AUTHORITY FOR THE PURPOSE OF SEWER INFRASTRUCTURE CONSTRUCTION AND MAINTENANCE AT THE GOLDEN CORNER COMMERCE PARK; AND OTHER MATTERS RELATED THERETO.”

General Government matter

First & Final Reading of the Following Resolutions

First & Final Reading of Resolution 2021-08 is scheduled after Executive Session

Discussion Regarding Action Items

2021 Edward Byrne Memorial JAG Grant Notification

Oconee County Sheriff’s Department may receive an allocation of \$13,382.00 from the Bureau of Justice Assistance. The grant program requires the notification of intent be made available for the

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County Council and public to review and comment on the proposed use of funds. The Sheriff's Department plans to use the funds from this program to purchase 5 tasers.

2017 Hyundai HX480L Excavator / Rock Quarry / \$184,386.00

Budget: \$567,000.00 / **Project Cost:** \$184,386.00 / **Balance:** \$ 382,614.00

This purchase is for a Used 2017 Hyundai HX480L Excavator with approximately 3,013 hours as of July 8, 2021. This equipment is currently rented and in use at the Rock Quarry, so the hours increase daily. This equipment is primarily used for aiding in the manufacturing and loading of all rip rap and boulder products (6 products total).

It is the staff's recommendation that Council [1] approve the purchase of a 2017 Hyundai HX480L Excavator from National Equipment Dealers, LLC dba as May-RHI, LLC in the amount of \$184,386.00 and [2] approve the trade-in for the machines / equipment listed above.

Change Order #1, PO # 53793 W.K. Dickson Work Authorization # 3 Amendment No. 1 / Airport / Amount:

FAA 90%	\$ 127,431.90
State 5%	\$ 7,079.55
County 5%	\$ 7,079.55

Total Change Order: \$141,591.00
Original PO Amount: \$137,000.00
Purchase Order Total: \$278,591.00

Budget: \$141,591.00 / **Project Cost:** \$141,591.00 / **Balance:** \$0.00

On January 21, 2020 County Council Approved Work Authorization # 3 which includes professional services for construction administration (CA) and construction observation (CO) for the relocation of Nebo Church Road. In the amount of 137,000.00 (FAA 90%: \$123,300.00, State 5%: \$6,850.00 and County: \$6,850.00).

- Due to weather related (tornado) work stoppages and weather impact days, changes in construction scope due to concealed conditions such as buried rubble utility coordination and utility relocation, and difficulties associated with the COVID-19 pandemic, additional Construction Phase Professional Services are required in order to complete the project.

It is the staff's recommendation that Council [1] approve Change Order #1, PO# 53793 Work Authorization #3 Amendment No.1, in the amount of \$141,591.00, purchase order total \$278,591.00 to W.K Dickson & Co., Inc. for professional services for construction administration (CA) and construction observation (CO) for the relocation of Nebo Church Road and [2] authorize the County Administrator to approve and execute any additional change orders to purchase order #53793, as long as approval from the FAA has been obtained and matching funds are available.

Change Order #1, PO #53794 W.K. Dickson Work Authorization # 5 Amendment No. 1 / Airport / Amount:

FAA 90%	\$ 40,057.20
State 5%	\$ 2,225.40
County 5%	\$ 2,225.40

Total Change Order: \$44,508.00
Original PO Amount: \$222,000.00
Purchase Order Total: \$266,508.00

Budget: \$44,508.00 / **Project Cost:** \$44,508.00 / **Balance:** \$0.00

Work Authorization # 5 includes professional services for construction administration (CA) and construction observation (CO) for the Expansion of the West Terminal Apron (Site Prep).

- Due to weather related (tornado) work stoppages and weather impact days, changes in construction scope due to concealed conditions such as buried rubble utility coordination and utility relocation, and difficulties associated with the COVID-19 pandemic additional Construction Phase Professional Services are required in order to complete the project.

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It is the staff's recommendation that Council approve [1] approve Change Order #1, PO# 53794 Work Authorization #5 Amendment No.1, in the amount of \$44,508.00, purchase order total \$266,508.00 to W.K Dickson & Co., Inc. for professional services for construction administration (CA) and construction observation (CO) for **expansion of the West Terminal Apron site prep** and [2] authorize the County Administrator to approve and execute any additional change orders to purchase order #53794, as long as approval from the FAA has been obtained and matching funds are available.

Change Order #1, PO # 53838 W.K. Dickson Work Authorization # 6 Amendment No. 1 / Airport / Amount:

FAA	90%	\$ 152,651.70
State	5%	\$ 8,480.65
County	5%	\$ 8,480.65
Total Change Order:		\$169,613.00
Original PO Amount:		\$98,700.00
Purchase Order Total:		\$268,313.00

Budget: \$169,613.00 / **Project Cost:** \$169,613.00 / **Balance:** \$0.00

W.K Dickson Work Authorization #6 includes professional services for construction administration (CA) and construction observation (CO) for West Apron Expansion Paving.

- Due to weather related (tornado) work stoppages and weather impact days, changes in construction scope due to concealed conditions such as buried rubble utility coordination and utility relocation, and difficulties associated with the COVID-19 pandemic additional Construction Phase Professional Services are required in order to complete the project.

It is the staff's recommendation that Council approve [1] approve Change Order #1, PO# 53838 Work Authorization #6 Amendment No.1, in the amount of \$169,613.00, purchase order total \$268,313.00 to W.K Dickson & Co., Inc. for professional services for construction administration (CA) and construction observation (CO) for **West Apron expansion paving** and [2] authorize the County Administrator to approve and execute any additional change orders to purchase order #53838, as long as approval from the FAA has been obtained and matching funds are available.

Council approval of funding allocation to the Fair Oak Youth Center in the amount of \$17,500 for the development of a comprehensive Strategic Master Plan for the Fair Play Community in preparation of growth and development in the Southern portion of Oconee County, primarily due to the expansion of wastewater infrastructure

Quarry Closing at 12:00pm on Fridays for Maintenance

With the high level of demand for products from the Quarry, it is difficult to keep up with our maintenance schedule while producing enough material to meet customer demands. Closing at 12pm on Fridays would allow staff to perform any required maintenance and inspections to keep the new plant running properly. This routine maintenance schedule should help prevent unexpected downtime due to breakdowns. This would also allow staff who routinely stays past closing time to perform maintenance and be able leave work on time more often, thus reducing overtime expenditures.

It is staff's recommendation of the closure of the Quarry at noon on Fridays to perform maintenance.

Board & Commission Appointments

The Board & Commission seats listed below are co-terminus with Council District seats and will require [in the 1st quarter of 2021] appointment and/or reappointment as follows:

Building Codes Appeal Board

1 At-Large Seat: No questionnaire on file for this seat

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Executive Session

[upon reconvening Council may take a Vote and/or take Action on matters brought up for discussion in Executive Session, if required]

For the following purposes, as allowed for in § 30-4-70(a) of the South Carolina Code of Laws:

- [1] Receive legal advice and discuss personnel matter and related potential litigation.*
- [2] Discussion regarding an Economic Development matter, Project Drift.*
- [3] Discussion regarding an Economic Development matter, Project Thread.*
- [4] Discussion regarding an Economic Development matter, Project Ruby Slipper.*
- [5] Discussion regarding an Economic Development matter, Project Street Car.*
- [6] Discussion regarding an Economic Development matter, Project Remy.*
- [7] Discussion regarding an Economic Development matter, Project Matlock.*
- [8] Discussion regarding an Economic Development matter, Project West Clemson.*
- [9] Receive legal advice and discuss opioid litigation.*

First & Final Reading of the Following Resolutions *[cont'd]*

Resolution 2021-08 “A RESOLUTION CONSENTING TO AND ACKNOWLEDGING NOTICE OF THE ASSIGNMENT BY ACI PLASTICS SOUTH, LLC, ACI PROPERTIES SOUTH, LLC, AND PREZERO US, INC. (F/K/A GREENCYCLE US HOLDINGS, INC.) TO PREZERO US SERVICES, LLC OF A FEE IN LIEU OF AD VALOREM TAXES AGREEMENT, AND OTHER MATTERS RELATED THERETO.”

Adjourn

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